



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Kelly E. Miller  
Renny Bush Humphrey  
R. M. "Dickie" King, Jr.  
Donald D. Sowder  
Arthur S. Warren

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on January 10, 2007**

### **3:00 P.M. SESSION**

#### **ORGANIZATIONAL MEETING**

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|------------------------------|--|
| <b>Approved</b>              | Election of Mr. Kelly Miller as Chairman for 2007.   |
| <b>Approved</b>              | Election of Mrs. Renny Bush Humphrey as Vice Chairman for 2007.  |
| <b>Approved</b>              | Appointment of Mr. Donald Sowder to serve on the Richmond Metropolitan Convention and Visitors Bureau.   |
| <b>Approved</b>              | Reappointment of Mrs. Renny Humphrey to serve on the Tri-Cities Area Metropolitan Planning Organization.   |
| <b>Approved</b>              | Appointment of Mr. Donald Sowder to serve on the Maymont Foundation.   |
| <b>Approved</b>              | Reappointment of Ms. Susan Stuller to serve on the Arts and Cultural Funding Consortium.   |
| <b>Approved</b>              | Reappointment of Mr. Lane Ramsey and Mr. Roy Covington (alternate) to serve on the South Central Wastewater Authority.   |
| <b>Approved</b>              | Rescinding appointment of Mr. Daniel Gecker and appointment of Mr. R. M. "Dickie" King, Jr. to serve on the Capital Region Airport Commission.   |
| <b>Confirmed by Chairman</b> | Appointments of Mr. King and Mr. Miller to the Budget and Audit Committee; Mr. Warren and Mrs. Humphrey to the County Employee Benefits Committee; and Mr. Warren to the Coalition of High Growth Communities. |
| <b>Adopted</b>               | Procedures of the Board of Supervisors governing meetings in 2007, as amended.   |
| <b>Adopted</b>               | Regular meeting date schedule for 2007.  |

## **COUNTY ADMINISTRATOR'S COMMENTS**

Mr. Jon Luginbill and Mr. Jeff Fitch updated the Board regarding activities of the Richmond Sports Backers in Chesterfield County.

## **DEFERRED ITEMS**

**Approved** Streetlight installation in the Southport Business Park, on Research Road, in the vicinity of 720, on the existing pole.

## **NEW BUSINESS**

**Approved** Streetlight installations as follows: in the Fan Court Subdivision, on Cliff Lawn Drive in the vicinity of 11525 on the existing pole; in the Southport Business Park, on Research Road, Pole NB-43, at the intersection of Branchway Road and Business Center Drive, and at the intersection of Research Road and Trade Road; at the dead-end of Laurel Road; in Chesterfield Plaza, in the vicinity of 20811, on pole QH-96; in the Brandy Oaks Subdivision, at the intersection of Marshall Pointe Trail and Walkmill Reach Trail, at the intersection of Walke Pointe Way and Walkmill Reach Trail, at the intersection of Meredith Pointe Way and Walkmill Reach Trail, and in the cul-de-sac of Marshall Pointe Trail.

**Denied** Streetlight installation on Elkhardt Road, in the vicinity of 8200, on the existing pole.

## **CONSENT ITEMS**

**Adopted** Resolution recognizing Lieutenant Darrell C. Vaughn, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

**Adopted** Resolution recognizing Mayor J. Chris Kollman III, City of Colonial Heights, for his outstanding leadership in the City of Colonial Heights and the region.

**Adopted** Resolution recognizing Mr. Michael Glenn Sepelyak upon attaining rank of Eagle Scout.

**Adopted** Resolution recognizing Ms. Sheila Diane Howard, Department of Social Services, upon her retirement.

<b>Approved</b>	Public hearing date of February 14, 2007 at 6:30 p.m. for the Board to consider lease of hangar space to the Drug Enforcement Administration.
<b>Approved</b>	Public hearing date of February 14, 2007 at 6:30 p.m. for the Board to consider amendments to Section 19-638 of the <u>County Code</u> relating to banners.
<b>Approved</b>	Public hearing date of February 14, 2007 at 6:30 p.m. for the Board to consider amendments to Section 19-514 of the <u>County Code</u> relating to design standards for offstreet parking.
<b>Approved</b>	Public hearing date of January 24, 2007 at 6:30 p.m. for the Board to consider Comcast's proposed rate increases.
<b>Approved</b>	Public hearing date of January 24, 2007 at 6:30 p.m. for the Board to consider adoption of an ordinance establishing a special assessment for the Watkins Centre Community Development Authority and approval of a Memorandum of Understanding with the Watkins Centre Community Development Authority regarding the financing of certain infrastructure.
<b>Approved</b>	Acceptance of a parcel of land along the west right of way line of Jefferson Davis Highway from Affordable Residences in Chesterfield, IL.
<b>Approved</b>	Acceptance of a parcel of land along the south right of way line of Hull Street Road from the Trustees of Woodlake United Methodist Church.
<b>Approved</b>	Acceptance of three parcels of land along the north right of way line of River Road from Bank of McKenney.
<b>Approved</b>	Acceptance of a parcel of land for a turn lane on Otterdale Road from Oakbridge Corporation.
<b>Approved</b>	Acceptance of two parcels of land for turn lanes on Otterdale Road from J. Mark Sowers and Deborah K. Sowers.
<b>Approved</b>	Acceptance of two parcels of land along the west right of way line of Jefferson Davis Highway from Richmond Affordable Housing.
<b>Approved</b>	Award of construction contract for the River Road Pumping Station Project.
<b>Approved</b>	Change Order Number Five for the Bailey Bridge Pump Station Project.

<b>Approved</b>	Rescheduling of deferred public hearing to consider amendments to water quality standards in the Upper Swift Creek Watershed from March 14, 2007 until February 14, 2007 at 6:30 p.m.
<b>Approved</b>	Request from William J. and Linda S. Kofron for permission to install a private water service within a private easement to serve property on River Road.
<b>Approved</b>	Request from Rosalind Blakes for permission to construct a 15-foot gravel driveway within a 50-foot unimproved county right of way.
<b>Approved</b>	Request from Paul and Jennifer Mantha for permission for a proposed fence to encroach within a 16-foot drainage easement across Lot 10, Hampton Park, Section 23.
<b>Approved</b>	Request from James C. Mullenau for permission for a proposed fence to encroach within an 8-foot easement across Lot 83, Walnut Grove, Section 1.
<b>Approved</b>	Designation of right of way for the extension of Lake Chesdin Parkway.
<b>Approved</b>	Request to quitclaim a temporary reduced imperviousness best management practice easement across the property of Silver Creek Development Company.
<b>Approved</b>	Request to vacate and rededicate 10-foot temporary construction and 16-foot water easements across the property of Target Corporation formerly known as Dayton Hudson Corporation.
<b>Approved</b>	Acceptance of right of way and approval of the purchase of land for Powhite Parkway Extended.
<b>Approved</b>	Declaration of a parcel of land on Walhala Drive as surplus and offer the property for sale by sealed bids.

## **REPORTS**

<b>Accepted</b>	Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report of Roads Accepted into the State Secondary System.
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## **CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS**

Ms. Andrea Epps addressed the Board relative to Magnolia Green forming a partnership with the county.

## **CLOSED SESSION**

A closed session was held pursuant to Section 2.2-3711(A)(7), Code of Virginia, 1950, as amended, for consultation with legal counsel pertaining to probable litigation involving a Chesterfield County police officer.

## **7:00 P.M. SESSION**

Reverend Harriett Culp, Pastor of First Congregational Christian United Church of Christ, gave the invocation.

Eagle Scout Kevin Searfoorce led the Pledge of Allegiance to the flag of the United States of America.

## **RESOLUTIONS AND SPECIAL RECOGNITIONS**

**Adopted** Resolution recognizing the Honorable R. M. “Dickie” King, Jr., as 2006 Chairman of the Board of Supervisors.

**Adopted** Resolution recognizing Mr. David Zitzelberger, Mr. Tyler Parham, Mr. Kevin Searfoorce, Mr. Travis Mitchell, Mr. Andrew Toups, Mr. Griffin Drake and Mr. Charles Kessinger upon attaining the rank of Eagle Scout.

## **PUBLIC HEARINGS**

**Adopted** Amendment to Section 19-637 of the County Code relating to limitations on signs in residential and agricultural districts.

**Approved** Conveyance of a 3.25-acre parcel located on Reycan Road in the Chesterfield County Industrial Airpark to Courthouse 3, LLC.

**Approved** Appropriation of funds for site improvement for a new academic building at the Midlothian Campus of John Tyler Community College.

**Adopted** Ordinance to vacate a 20-foot drainage easement within Block A, Revision of Chesterfield Airport Industrial Park, Section A.

**Approved** Exercise of eminent domain for the acquisition of a variable width water easement and temporary construction easement for the Southwest Corridor Waterline Project.

The meeting adjourned at 7:52 p.m. until January 24, 2007 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.